

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046650

Entity Name: MEG LESNIAK NUTRITION AND PERFORMANCE, CORP.

Current Principal Place of Business:

5851 SW 136TH STREET
MIAMI, FL 33156

Current Mailing Address:

5851 SW 136TH STREET
MIAMI, FL 33156 US

FEI Number: 45-3755015

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LESNIAK, MARGUERITE M
5851 SW 136TH STREET
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name LESNIAK, MARGUERITE M
Address 5851 SW 136TH STREET
City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGUERITE M. LESNIAK

OWNER/DIRECTOR

01/13/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date